

A G E N D A

FINANCE AND CLAIMS COMMITTEE - STATE ADMINISTRATIVE BOARD

November 26, 2002 Meeting, 11:00 a.m.
Property Services Conference Room, 1st Fl. Mason Bldg.

SECTION I. AGENCY CONTRACTS

Requests approval of the following

1. DEPARTMENT OF CAREER DEVELOPMENT

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| 1) | Council of Michigan
Foundation
Grand Haven, MI | \$ 4,000,000.00 Total
Funding to provide support to
local community efforts to
address youth and senior
health needs. Funding will be
distributed to community
foundations Statewide based
upon population |
|----|--|---|

2. DEPARTMENT OF COMMUNITY HEALTH

- | | | |
|----|--|---|
| 1) | Michigan Virtual University
Lansing, MI | \$ 100,000.00 Amendment
\$ 300,000.00 New Total
Web-based training and
education for Michigan
Childhood Immunization
Registry and Medicaid |
| 2) | Planned Parenthood of
South Central Michigan
Kalamazoo, MI | \$ 717,443.00 Amendment
\$ 1,134,642.00 New Total
Provide various family
planning and reproductive
health services to low income
persons and teens |

3. DEPARTMENT OF ENVIRONMENTAL QUALITY

- | | | |
|----|----------------------------------|---|
| 1) | Saugatuck Township
Coloma, MI | \$ 1,600,000.00 Total
Extension of municipal water |
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SECTION II. DMB CONTRACTS

Requests approval of the following

NEW CONTRACTS

4. FAMILY INDEPENDENCE AGENCY

1)	Goodwill Industries of Kalamazoo Kalamazoo, MI	\$ 545,531.60 (5 Years) 071I2000386 Janitorial Services for Kalamazoo County Office
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5. DEPARTMENT OF INFORMATION TECHNOLOGY

1)	Agate Software Inc. Lansing, MI	\$ 310,000.00 (1 Yr 1 Mo) 084R3000235 eMichigan Online Grant Solution for Justice Grants
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6. DEPARTMENT OF MANAGEMENT AND BUDGET

1)	Xerox Corporation East Lansing, MI	\$ 1,267,218.00 (6 Years) 071R3000422 Lease/Purchase of Xerox Docuprint DP135 Printer
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7. DEPARTMENT OF TRANSPORTATION

1)	PRC Consulting, Inc. Chanhassen, MN	\$ 346,400.00 (9.5 Mos) 084R3000220 Niku Consulting Services
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CONTRACT CHANGES/EXTENSIONS

8. DEPARTMENT OF CIVIL SERVICE

1)	A.R.M. Consulting Corporation Sherwood, OR	\$ 556,740.00 Amendment \$ 1,347,060.00 New Total 071B2001357 Consultant Services for HRMN
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9. DEPARTMENTS OF COMMUNITY HEALTH, CORRECTIONS, and MILITARY
AND VETERANS AFFAIRS

1)	Bergen Brunswig Company Williamston, MI	\$ 13,803,426.00 Amendment \$110,427,426.00 New Total 071B9000422 Prime Vendor Wholesaler for Pharmaceutical Distribution
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10. DEPARTMENT OF CORRECTIONS

1)	The Crawford Group Strongsville, OH	\$ 1,466,533.60 Amendment \$ 16,131,871.01 New Total 071B8000583 Prisoner Store Products
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11. FAMILY INDEPENDENCE AGENCY

1)	Unisys Corporation Okemos, MI	\$ 12,261,180.25 Amendment \$ 25,384,972.25 New Total 071B1001258 Computer Consultant to Provide Maintenance, Technical Services and Support for the ASSIST Project
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12. DEPARTMENT OF INFORMATION TECHNOLOGY

1)	Covansys Corporation Okemos, MI	\$ 149,760.00 Amendment \$ 449,280.00 New Total 071B1001260 Raphits Programming for the HRMN Project
2)	Global Vision Technologies Brentwood, TN	\$ 1,760,000.00 Amendment \$ 5,508,150.00 New Total 071B1001457 Computer Software consultant to provide work on the FAMCare Project
3)	Premier Systems Integrators West Bloomfield, MI	\$ 673,157.00 Amendment \$ 3,391,069.00 New Total 071B0000309 Prosecuting Attorneys Association of Michigan's Support and Maintenance Module for the Michgian Child Support Enforcement System
4)	Renaissance Government Solutions Indianapolis, IN	\$ 5,761,600.00 Amendment \$ 23,444,323.00 New Total 071B8000400 Quality Assurance Services for the Child Support Enforcement System
5)	Symbiosis International Okemos, MI	\$ 413,424.00 Amendment \$ 1,237,104.00 New Total 071B1001261 Raphits Programming Services for the Local Accounting System Replacement Project

13. DEPARTMENT OF MANAGEMENT AND BUDGET

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| 1) | Corrigan Oil Company
Brighton, MI | \$ 81,090.00 Amendment
\$ 1,502,353.00 New Total
071B9000639 Gasoline Tank
Wagon Deliveries for
Lenawee County - Various
State Agencies |
| 2) | William Mercer, Inc.
Detroit, MI | \$ 1,000,000.00 Amendment
\$ 4,387,400.00 New Total
071B5000432 Fringe Benefit
Consulting Services |

14. DEPARTMENT OF STATE POLICE

- | | | |
|----|--|---|
| 1) | Science Application
International Corporation
McLean, VA | \$ 555,601.00 Amendment
\$ 7,799,967.00 New Total
071B2001335 Criminal
History Records System
Improvement Project |
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15. DEPARTMENT OF TREASURY

- | | | |
|----|------------------------------------|--|
| 1) | Business Solution 21
Okemos, MI | \$ 145,600.00 Amendment
\$ 284,173.00 New Total
071B2001301 Raphits System
Analysts and Developer |
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SECTION III. RELEASE OF FUNDS TO WORK ORDER

SECTION IV. REVISION TO WORK ORDER

SECTION V. CLAIMS - PERSONAL PROPERTY LOSS

16. DEPARTMENT OF CORRECTIONS

Civilian Claims

- | | | |
|----|-------------------|----------|
| 1) | <u>Kaye Curry</u> | \$800.00 |
|----|-------------------|----------|

The claimant (01-SAB-250) requests \$800.00 reimbursement for a cashier's check that was to pay for past due property taxes. The check was made out to inmate Herman Dixon or the State of Michigan. The check should have been made out to the county treasurer. When it arrived at the State Treasurer's office, it was forwarded to Herman Dixon's facility. The facility deposited the check in his account and the funds were then taken to pay his institutional debt. The Department recommends denial of this claim.

16. DEPARTMENT OF CORRECTIONS continued

Employee Claims

- 2) Vicki Lautzenheiser \$150.00

The claimant (02-SAB-182) requests \$150.00 reimbursement for the cost to clean up overspray of sealant from her car. The Department gave an employee club permission to put a picnic structure on State property. While they were sealing the structure, the damage was done to claimant's car. This claim was tabled at the Finance and Claims committee meeting of 11/12/02. The Department recommends approval of this claim.

- 3) Lenard Ogden \$325.16

The claimant (02-SAB-193) requests \$325.16 reimbursement for damage to his vehicle. The Department recommends approval of this claim.

Inmate Claims

- 4) James Cristini #244014 \$ 30.87

The claimant (02-SAB/DOC-481) requests \$30.87 reimbursement for a hobbycraft order he never received. The Department recommends approval of \$31.80 for the purchase price of the order.

- 5) Richard Currie #323708 \$ 84.80

The claimant (02-SAB/DOC-464) requests \$84.80 reimbursement for a gold chain and cross lost while under the sole control of the Department. The claimant did not pay for the items himself; therefore, the Department recommends denial of this claim.

- 6) Christopher Ellis #219656 \$200.00

The claimant (02-SAB/DOC-352) requests \$200.00 reimbursement for numerous hobbycraft items, sandals/shower shoes, and an afro comb. Staff packed all the items in claimant's area of control; therefore, the Department recommends denial of this claim.

- 7) Christopher Ellis #219656 \$264.68

The claimant (02-SAB/DOC-480) requests \$264.68 reimbursement for his TV, headphones, tape player, papers, and hobbycraft items. The hobbycraft items were covered in claim #02-SAB/DOC-352. The headphones were broken and seized as contraband. There is no evidence that the tape player was

16. DEPARTMENT OF CORRECTIONS continued

broken or that paperwork was missing. The Department recommends approval of \$66.76 for his broken TV at a two year depreciated value for this claim.

- 8) Gregory Garner #262955 \$ 51.25

The claimant (02-SAB/DOC-465) request \$51.25 reimbursement for a cassette player and headphones lost while under the sole control of the Department. The Department recommends approval of \$30.00 for tapeplayer as it was less then one year old and \$2.70 at residual value for headphones for this claim, totaling \$32.70.

- 9) James Gray #304973 \$ 7.64

The claimant (02-SAB/DOC-484) requests \$7.64 reimbursement for a pair of tweezers broken as a result of staff action. The Department recommends approval of \$1.40 for the purchase price and shipping for the item.

- 10) James Harris #205682 \$ 81.99

The claimant (02-SAB/DOC-463) requests \$81.99 reimbursement for his damaged TV. The Department recommends approval of \$32.80 at three years depreciation for this claim.

- 11) James Hunter #175795 \$ 56.00

The claimant (02-SAB/DOC-460) requests \$56.00 reimbursement for a magazine, eight nude photos, and two bowls allegedly confiscated without a hearing. There is no evidence that any items were confiscated from the claimant. The Department recommends denial of this claim.

- 12) John Jones #204547 \$100.00

The claimant (02-SAB/DOC-482) requests \$100.00 reimbursement for a damaged TV. The Department recommends approval of \$40.00 at three years depreciation for this claim.

- 13) David Middleton #160721 \$990.00

The claimant (02-SAB/DOC-442) requests \$990.00 reimbursement for a duffle bag, legal papers, photo album, and family letters. Claimant provided no proof of the contents in the lost duffle bag. Since the value of the items cannot be determined, the items are not reimbursable according to Operating Procedures. The Department recommends denial of this claim.

16. DEPARTMENT OF CORRECTIONS continued

- 14) Douglas Riley #381115 \$ 45.00

The claimant (02-SAB/DOC-483) requests \$45.00 reimbursement for a radio/tape player lost while under the sole control of the Department. The Department recommends approval of this claim.

- 15) Calvin Vinson #194753 \$102.00

The claimant (02-SAB/DOC-485) requests \$102.00 reimbursement for personal eyeglasses lost while under the sole control of the Department. The Department recommends approval of \$81.60 at one year's depreciation for this claim.

- 16) Lester Wehrwein \$125.00

The claimant (02-SAB/DOC-459) requests \$125.00 reimbursement for money sent to other inmates. The money sent to two inmates appears to be money owed to the inmates from a third inmate. Claimant was unable to prove he paid for the cashier's checks so the Department recommends denial of this claim.

17. DEPARTMENT OF STATE POLICE

- 1) Brian Albright \$355.00

The claimant (02-SAB-186) requests \$355.00 reimbursement for a Gore-Tex suit and vest stolen when his vehicle was vandalized. He was on official State business when this occurred. The State was not negligent; therefore, the Department recommends denial of this claim.

SECTION VI. CLAIMS - PERSONAL INJURY LOSS

18. DEPARTMENT OF HISTORY, ARTS AND LIBRARIES

- 1) Colleen Ball \$697.50

The claimant (02-SAB-175) requests \$697.50 reimbursement for unreimbursed medical expenses from a slip and fall at Arch Reef Island. She slipped on a broken step that needed to be repaired. The Department recommends approval of this claim.

SECTION VII. APPROVAL OF SPECIAL ITEMS

19. DEPARTMENT OF CORRECTIONS

Requests permission to dispose of unclaimed and abandoned property without intrinsic value in accordance with PD-BCF-53.01, Section IV, Abandoned and Unclaimed Property from the following facilities:

Adrian Correctional Facility
Alger Maximum Facility
Baraga Maximum Facility
Camp Branch
Florence Crane Correctional Facility
Saginaw Correctional Facility

20. DEPARTMENT OF TRANSPORTATION

Requests approval to allot \$238,930.00 of federal/state/local grant funds for airport improvements at the following airports:

1)	Romeo	\$ 238,930.00
2)	St. James - Beaver Island	\$(152,930.00)
	TOTAL	<u>\$ 86,000.00</u>

These funds are authorized in P. A. 265 of 1999, AY01, Account No. 55940.

The Director of the Department of Management and Budget recommends approval by the State Administrative Board of the items contained in this agenda. Approval by the State Administrative Board of these award recommendations does not require or constitute the award of same. Award of contracts shall be made at the discretion of the DMB Director or designee.

S U P P L E M E N T A L A G E N D A

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Property Services Conference Room, First Floor Mason Building

SECTION I. AGENCY CONTRACTS

SECTION II. DMB CONTRACTS

Requests approval of the following:

1s. DEPARTMENT OF MANAGEMENT AND BUDGET

Unisys Corporation	\$ 345,907.00 Amendment
Okemos, MI	\$ 85,231,278.81 New Total
	071B5000692 Unisys Mainframe
	Hardware/Software

SECTION III. RELEASE OF FUNDS TO WORK ORDER

SECTION IV. REVISION TO WORK ORDER

SECTION V. CLAIMS - PERSONAL PROPERTY LOSS

SECTION VI. CLAIMS - PERSONAL INJURY

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SECTION II. DMB CONTRACTS

Requests approval of the following:

NEW CONTRACTS

1s. BUREAU OF LOTTERY

Pollard Banknote Limited	\$ 6,120,000.00 (8 Years)
Winnipeg, Manitoba, Canada	071I2000301 Instant Ticket
	Vending Machines

2s. DEPARTMENT OF NATURAL RESOURCES

Various Timber Sales Preparation	\$ 3,000,000.00 (3 Years)
Services	Pre-qualified vendors
(Listing on File)	

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